

1) Call to Order

The Regular Meeting of the Sharon Springs Central School Board of Education was called to order in the school library at 7:30 PM by President, Laura Jackson.

Present: Laura Jackson, President
Helen Roberts, Vice-President
Christine Cornwell, Board Trustee
Sofia Issa, Board Trustee
Brandi Kerber, Board Trustee
Thomas Yorke, Principal/Superintendent
Anthony DiPace, Business Manager

Absent: None

Excused: None

Others Attending: Patsy Nicosia...

DRAFT

2) Approval of Minutes

The minutes of the Monday, August 8, 2022 Regular Meeting were previously distributed to the Board for their review. Upon recommendation of the Superintendent, a **motion** to approve the minutes as presented, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0.

3) Reports

A.) Business Manager/District Clerk

The Business Manager's Report was previously submitted to the Board for their review.

1. The internal claims auditor's report was presented. The Board accepted the internal claims auditor's report dated August 22, 2022.
2. Upon recommendation of the Superintendent, a **motion** to approve Warrant #6, 7, 9 made by Helen Roberts and seconded by Laura Jackson, was carried unanimously 5:0.
3. The Appropriation Status Report was reviewed.
4. Upon recommendation of the Superintendent, a **motion** to approve the 2022 – 2023 School Tax Levy Resolution, made by Laura Jackson and seconded by Sofia Issa, was carried unanimously 5:0.

B) Superintendent/Principal

The Superintendent's Report was previously submitted to the Board for their review.

PRESENTATION – None

PERSONNEL

- A. Upon recommendation of the Superintendent, a **motion** to appoint Rebecca Sniffen as a Probationary Tenure Track FTE Elementary Education Teacher, effective September 1, 2022, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0. Rebecca's appointment will be conditional on verification of New York State Department of Education Fingerprint Clearance. Rebecca will be placed on a Step 4 Masters with a salary of \$49,021.00 and benefits as per the SSTA Contract. Additional credits will be verified upon receipt of an official transcript.
- B. Upon recommendation of the Superintendent, a **motion** to accept the resignation of Elementary Education Teacher, Erica Wimmer, effective August 10, 2022, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0.
- C. Upon recommendation of the Superintendent, a **motion** to appoint the following fall coach, made by Laura Jackson and seconded by Brandi Kerber, was carried unanimously 5:0:
 - 1. Boys' Modified Soccer – Anthony DiPace

CSE – None

1.) Privilege of the Floor

No questions or comments were raised.

2.) Correspondence

All correspondence was previously distributed to the Board of Education.

3.) Unfinished Business

No unfinished business was presented or discussed.

4.) New Business

- a. The Board completed a review of the following policies:
 - 1. 7.3.3 Exposure Control Plan
 - 2. 7.3.4 Equal Opportunity Policy
- b. Upon recommendation of the Superintendent, a **motion** to approve the following 2022 – 2023 Out of District Student Requests, made by Laura Jackson and seconded by Sofia Issa, was carried unanimously 4:0.
 - 1. Sniffen – Grade 7

- 2. Sniffen – Grade 9
- 3. Sniffen – Grade 12

5.) Other Business

No other business was presented or discussed.

6.) Executive Session

Upon recommendation of the Superintendent, a **motion** to enter into Executive Session to discuss particular personnel issues at 7:43 PM, made by Christine Cornwell and seconded by Brandi Kerber, was carried unanimously 5:0.

The Board exited executive session at 7:54 PM.

7.) Adjournment

A **motion** to adjourn the meeting at 7:55 PM, made by Sofia Issa and seconded by Laura Jackson, was carried unanimously 5:0.



Anthony DiPace
Business Manager